open mind, and you shall neither discuss nor decide any issue in this case among yourselves until the case is submitted to you for your deliberations under the instructions of the Court. If members of your family or friends or anyone else should ask you about the case, you should tell them that you are under the Court's instruction not to discuss it. When the trial is over and your verdict rendered, you will then be released from this instruction and you will then be free to discuss the case and your experiences as a juror if you so desire.

The attorneys, parties and witnesses are not permitted to talk to you during the trial. Even a discussion which has no relation to the case might give a bad appearance. If the participants in the trial fail to greet you or converse with you during the course of the trial, it will be due to this rule.

That concludes the Court's opening statement of the procedure and the law to be followed in this matter. We will now begin with opening statements by the attorneys, first by Mr. Landreau, then by Ms. Farrar.

Mr. Landreau?

MR. LANDREAU: May it please the Court, Ms. Farrar, ladies and gentlemen of the jury. This is not the time for lawyers to argue. What the opening statements are about is to tell you what we expect the evidence to be in this case.

Jerry Whitley, the Defendant, is charged with three offenses. He is charged with trafficking in methamphetamine; that is, that he possessed either 28 grams or more of methamphetamine or any mixture containing methamphetamine. He is charged separately with possessing some additional methamphetamine that he had in a pocket, and he's charged with resisting arrest. Here's what the evidence will be.

On September 21st of last year, 2001, Agent
Jason Whitten, who is employed by the Phenix City
Police Department and assigned to the Metro
Narcotics Task Force, a unit which, as the name
applies, concentrates on drug offenses. Jason
received a phone call from a citizen, and he said
I want to give you some information. He said a
guy named Jerry Whitley is running a
methamphetamine lab in Rusk Trailer Park. This
caller said, look, I don't know the exact trailer

number, but here's a description of the trailer and here's a description of some cars that are parked in front of it. And the caller said and oh, by the way, I think you need to know Whitley's got surveillance cameras, closed circuit television surveillance cameras set up so he can see outside the trailer. He's got a bunch of guns, and he's booby-trapped that trailer so he can blow it up if the police show up.

You'll find that or the evidence will be that Rusk Trailer Park is located just off Highway 80. As the name implies, it's a place where people have mobile homes. There are mobile homes within 20 feet of either side of the trailer Whitley was using. There's families, there are children out there.

Jason Whitten, together with other officers of Metro Narcotics Task Force, went out to Rusk Drive back on September 21st to see if they could verify this information they had been given. Sure enough, they found a trailer that matches the description. Sure enough, in the yard of that trailer are the exact cars that the caller indicated. So Agents Whitten, Price and Memmo decide that they would just watch this trailer a

little while, see if there was anything unusual going on.

out of the trailer by the name of Steve Moseson.

Agent Whitten walks up to Moseson, and the first thing he notices, Moseson smells of ammonia and ether. Now, you will learn today that ammonia and ether are two key ingredients used in manufacturing methamphetamine. Moseson was also acting extremely nervous. Officer Whitten pats him down and finds methamphetamine on Moseson, and the evidence will be he was charged and that case has been disposed of.

Officers then got a little concerned about were we seen talking to Moseson, what's going on, so they walk up to the door of the trailer and they knock on the trailer door, and a woman named Caylene White comes to the door, and the officers say is there a Jerry Whitley here. Lo and behold, this Defendant steps out of the trailer.

Now, by a remarkable coincidence, Whitley knows one of the police officers, Sergeant Jim Price. It turns out they grew up near one another. They are familiar with each other and known to each other. The minute Whitley sees

that, sees Jim Price and recognizes him, he tries to run, and Jim Price grabs him. As they struggle, Price notices that Whitley has a wrench sticking out of his back pocket, so Sergeant Price grabs the wrench to keep Whitley from using it. When he pulls the wrench out of Whitley's pocket, a bag of methamphetamine falls out of Whitley's pocket. That's the possession charge.

when that happens, Whitley starts screaming at the woman to blow it up, do it, blow it up. So Agent Whitten grabs Caylene White and gets her out of the trailer. Remember, the trailer is supposed to be booby-trapped. When that happens, Whitley starts screaming to someone else, Wayne, do it, blow it up, do it, blow it up. So another agent rushes into the trailer. There is another person in that trailer, a gentleman by the name of Wayne Meadows. They get Meadows out. They get a search warrant and they go back in. Let me tell you what they found.

First thing, this trailer, which is a single-wide trailer, rented trailer, has surveillance cameras and closed circuit T.V.'s hooked up. The cameras are pointed out so you can see somebody coming up, so you can see the

roadway. It's got police scanners in it with Russell County's radio frequency and Phenix City's radio frequency so they can listen to the police. It's got -- there's guns everywhere. A 22 rifle, a 308 rifle, a 357 pistol, a Derringer. They're all over the house. A crossbow even. There are tanks of oxygen and nitrogen and other things there, and that's just in the living room.

When you start moving to the kitchen, there are coffee filters and cold tablet boxes everywhere. You'll find out that one of the ways or the way you make methamphetamine, you take common cold capsules, you dissolve them so that you can get the active ingredient called ephedrine out of it, filter that through coffee filters, take that active ingredient, combine it with some more chemicals and create meth.

There are coffee filters. We expect the evidence to be those filters show traces of meth. There were the cold tablets that were used. There were bottles and bottles of liquids in there. You will hear from the lab. The lab will tell you that some of those bottles contained ephedrine, the precursor to

methamphetamine. 10,000 or, excuse me, eight thousand grams of the predecessor. Two of the jars contained a liquid that has methamphetamine in it, a total of 2000 grams. For those of you who are not into the metric system, that's over four pounds of liquid containing methamphetamine.

They found a booby-trap. It turned out there's a fishing line that runs from the door across the ceiling back to the back where there's a candle tied to this line. Underneath the candle is a vat of flammable fluids. The concept was light the candle, pull the line as you go out, it falls over and blows the trailer up. You will hear from Wayne Meadows. He will tell you there were flammable liquids soaking all around the lab and that he presumed when Whitley was screaming blow it, he meant light a match to it, burn it down, burn the evidence up.

Ladies and gentlemen, you will hear that after being arrested, Mr. Whitley tells an officer, look, my life's over because of this, but I want you to know I meant for them to pour all the meth down. When I was screaming blow it up, I meant for them to pour the meth. I didn't

really mean for him to blow y'all up. Yep.

Ladies and gentlemen, after you hear the evidence, there will be no question in your mind that this man is guilty of each and every crime that he's accused of.

THE COURT: Ms. Farrar?

MS. FARRAR: On behalf of my client, Jerry Whitley, I want to really thank y'all for serving this week and thank you for being here. This is a very important day for my client, for Jerry. He's charged with three crimes: The trafficking crime, trafficking in methamphetamine, possession of methamphetamine, and resisting arrest. Those are all very serious charges, and Mr. Landreau has spoken to you about what he hopes to prove today by introducing witnesses, certain evidence that might be in the form of perhaps a video or photographs. There might be some chemicals that are brought into the courtroom, and there will probably be testimony from a scientist today. I expect that there would be.

I want y'all to remember, and I'm sure you know, that the evidence is what you consider, not what I say, not what Buster Landreau says. The Judge will instruct you on the law. The Judge

will instruct you that it is your job to determine what the facts are in this case, in these three cases, and they're all wrapped up into one fact situation. But you're going to be hearing from several individuals. You're going to be listening to Buster. I might object, but our objections shouldn't really throw you either way. What's important is whether the Judge rules that their answer is going to go into evidence or not, and that's what you need to pay attention to.

I like to be nice. I'm a female raised in the South, and sometimes it's hard for me to object. I don't want people to not like me, so sometimes I seem like -- I know I seem like I come across kind of funny, and it may just be my self-consciousness, but four or five years of doing this I've gotten used to just going ahead and doing my job and not worrying about if I'm interrupting someone. You know, all my life my parents would say don't interrupt when people are talking. Well, I have to interrupt all day every day.

I wanted to tell you a little bit about Jerry. He was raised in Columbus. He did go to

school with Agent Price. He's a mechanic, and he is divorced and has two daughters. He works on cars sometimes right now, and he has had very good jobs where he has been employed in larger cities and major projects. And Jerry's charged with a serious crime today, and my job is to make sure that the law is followed. My job is to represent him to the very best of my ability, and I would ask that you please take this very, very seriously and also use a reason to approach to listen to the evidence.

Decide what you believe. Decide what sounds reasonable. And a reasonable person, if they have a doubt about a guilt of either of these three crimes, well, that doubt is a reasonable doubt. And how do you come up with whether it's a reasonable doubt? Well, use your common sense, and I believe that will be in Judge Greene's instructions to the jury that common sense is just from living day-to-day. We just all have picked it up. And sometimes I don't use my common sense, but today I'm asking for you to use your common sense.

It's very important for you to just sort out what you see to be the facts and ask yourself is

this reasonable. Does my common sense tell me something's wrong here. And then if something's wrong with the facts, if they don't all go together right, then ask yourself why, what's missing.

Now, the statute trafficking in methamphetamine, it does require a minimum weight of a controlled substance of 28 grams, so you would need to be satisfied from the evidence that there was that much found on September 21st of 2001. Possession doesn't require a minimum amount of drugs. The scientists that the State will --

MR. LANDREAU: Your Honor, I'm sorry to interrupt, but I object on the grounds that we're into argument now instead of showing what the evidence will be.

THE COURT: All right. If you would -- I'm going to allow her to have a very limited explanation to the jury at this point.

MS. FARRAR: Okay. That was really all I was going to say, Your Honor.

THE COURT: All right.

MS. FARRAR: At any rate, I just want to go through levels of proof, and I was here on

Monday. Many of you remember when the attorney, Mr. Adams, was explaining about the grand jury process. People are indicted based on probable cause. This is a higher level of proof, a higher standard of proof. The State doesn't only have to prove probable cause. They have to prove this crime was committed by this person beyond a reasonable doubt, and that's a very high level of proof.

But the other side of that is that coming into the courtroom, my client is wearing a cloak of innocence, and that cloak of innocence stays on him throughout the trial, and I'm asking you to keep that in mind as you listen to the evidence.

This case basically is about a narcotics raid. We have a Metro Narcotics Task Force that is made up of law enforcement from Harris County, Columbus, Phenix City, Russell County, and that's what happened that day. And the police officers, when you hear them speak, I will be cross-examining them and they will have an opportunity to tell you what they see as the facts, but just keep in mind that a person may possibly be mistaken about facts, and just try to

sort out what you hear today. Focus on Jerry's case, make a decision only on what's in the evidence.

And before you leave today, I just want to thank you in advance. I know we've got a day ahead of us. It's a rainy, cold day. I appreciate you coming. My client, Jerry, has very, very important rights, the right to a trial by a jury, a right to have the State prove its case. And I would ask you to look at the evidence with all the scrutiny that Jerry deserves, and that's all I have right now. Thank you, Your Honor.

THE COURT: Ladies and gentlemen, that would conclude the opening statements. Who would the State call as its first witness?

MR. LANDREAU: Call Chris McKinstry.

CHRIS MCKINSTRY

was sworn and testified as follows:

DIRECT EXAMINATION

BY MR. LANDREAU:

- Q Tell us your full name, please, sir?
- 23 A Christopher Scott McKinstry.
 - Q And where do you work, Mr. McKinstry?
 - A The Monarch Company.

```
Are you affiliated in any way with Rusk Trailer
1
    Q
         Park?
2
         Yes, sir.
    Α
3
          And what is that affiliation?
    0
4
          I own the park.
5
    Α
          You own Rusk Trailer Park?
6
          Yes.
7
    Α
          Did you own it back in September of last year?
     Q
8
          Yes.
     Α
9
          Are you familiar with a gentleman by the name of
10
     Q
          Jerry Whitley?
11
          I know he was a resident there, yes.
     Α
12
          Do you see Mr. Whitley in the courtroom?
13
     Q
           Yes, I do.
     Α
14
          Would you point him out to us?
15
     Q
           In the blue shirt.
16
     Α
           What lot did he live at; was that 29?
17
     0
           Number 29.
18
     Α
           And he was the owner or he was the resident at
19
      O
           that trailer?
20
           He was the resident, yes, sir.
 21
      Α
           To your knowledge, was he the sole resident?
 22
      Q
           To my knowledge, yes.
 23
      Α
           And where is Rusk Trailer Park located?
 24
      Q
            It's on Highway 80 West.
```

Α

Out in the Ladonia area? 1 Q It's in the Ladonia area. 2 Α How many mobile homes are in that park? 3 Q Α 34. 4 And, on average, how far apart are the mobile 5 Q homes? 6 10 or 15 feet, on average. 7 Α Are there families that live there? 8 Q Yes. 9 Α Are there small children present in that park? 10 Q Yes. 11 Α Ms. Farrar may have some questions for you. Q 12 CROSS-EXAMINATION 13 BY MS. FARRAR: 14 Who actually -- withdraw that. Do you know 15 Q whether Jerry rented the trailer directly from 16 the trailer park or whether it might have been 17 subleased? 18 It was subleased. 19 Α Who was the individual, if you know, from whom Q 20 Jerry rented the trailer? 21 Steve Holton. 22 That's all, Your Honor. MS. FARRAR: 23 MR. LANDREAU: Your Honor, may this witness 24 be excused? 25

THE COURT: Yes, he may. Who is your next 1 witness? 2 Jody Williford. Chris, I MR. LANDREAU: 3 appreciate you coming. You're free to go. 4 THE WITNESS: All right. 5 (Brief pause.) 6 JODY WILLIFORD 7 was sworn and testified as follows: 8 DIRECT EXAMINATION 9 BY MR. LANDREAU: 10 State your full name, please, sir? 11 0 Jody Williford. 12 Α Where are you employed, Mr. Williford? 13 0 I'm employed with the Russell County Sheriff's 14 Α Department assigned to Metro Narcotics. 15 And Metro Narcotics, what is their primary area Q 16 of focus or crimes that they focus on? 17 Drug activity. Α 18 Now, do you have any duties dealing with the 19 Q transportation of evidence? 20 Yes. I'm the drug custodian for both Alabama 21 Α agents. 22 And when did you join Metro, by the way? 23 Q October of 2001. 24 Α Now, with that duty of transporting the drugs to 25 0

```
the lab, would that include returning them back?
1
2
         Yes, it would.
    Α
         Have you went to the lab and got some drugs that
3
    0
         have been analyzed for them in this case?
4
          Yes, sir, I have.
5
    Α
          Do you have those with you?
6
    0
          Yes, sir, I do.
7
    Α
          I'm going to mark this as State's Exhibit 1 for
    0
8
          purposes of identification. Mr. Williford, when
9
          did you pick up those drugs?
10
          January 31st of 2002.
11
    Α
          And where have they been since then?
12
     0
          Stored in my evidence locker at the Russell
13
          County Sheriff's Department.
14
          Does anyone else have access to that evidence
15
     Q
          locker?
16
          I'm the only one that has access to it.
17
     Α
          Since you got the drugs from the lab, have you
18
          changed or altered the drugs in any way?
19
          No, sir, I have not.
20
     Α
          Have you added anything to it or taken anything
21
     Q
22
          from it?
23
          No, sir.
     Α
          Are they in substantially the same condition
24
     Q
           today as when you picked them up?
25
```

Yes, sir, they are. 1 Α Ms. Farrar may have some questions. 2 Q That's all I have. I don't MS. FARRAR: 3 have any questions, Your Honor. 4 May this witness be excused? THE COURT: 5 Yes, Your Honor. MR. LANDREAU: 6 Who's your next witness? THE COURT: 7 MR. LANDREAU: Call Agent Jim Price. 8 JIM PRICE 9 was sworn and testified as follows: 10 DIRECT EXAMINATION 11 BY MR. LANDREAU: 12 Tell us your full name, please, sir? 13 Q James H. Price, III. Α 14 Where are you employed, Mr. Price? 0 15 I'm currently employed with the Harris County Α 16 Sheriff's Department. 17 In Harris County, Georgia? Q 18 Yes, sir. 19 And where are you assigned or what duties are you 20 0 assigned? 21 I'm currently assigned to the Metro Narcotics 22 Α Task Force. 23 Could you briefly tell us what the Metro 24 Q Narcotics Task Force is? 25

```
It's a multi-jurisdictional task force comprised
1
    Α
         of several different police agencies, like Harris
2
         County, Muscogee County, Columbus Police
3
         Department, Russell County and Phenix City Police
4
         Department.
5
         Now, what's your rank or position within the task
6
    Q
          force?
7
          I'm a sergeant.
8
    Α
          And is that a supervisory position?
9
     Q
          Yes, sir, it is.
10
     Α
          Let me ask you, are you familiar with a Jerry
11
     0
          Whitley?
12
          Yes, sir, I am.
13
     Α
          You see Mr. Whitley in the courtroom today?
14
     Q
          Yes, sir, I do.
15
     Α
          How long have you known Mr. Whitley?
16
     Q
          I've known --
17
                MS. FARRAR: Objection, relevance, Your
18
19
           Honor.
                MR. LANDREAU: Just as to his ability to
20
           identify.
21
                THE COURT: Overrule the objection.
22
           How long?
23
      Q
           At least 20 plus years.
24
      Α
           Were y'all relatives at one time or not
25
      Q
```

relatives, but were you living relatively close 1 to each other at some point? 2 Yes, sir. He used to live on the street behind Α 3 my mother's house. 4 Is that when y'all were growing up? 5 0 Yes, sir. 6 Α Back on September 21st of 2001, did you have an 0 7 occasion to go to Rusk Trailer Park as part of an 8 investigation? 9 Yes, sir, I did. 10 Α And what prompted you to go there? 11 0 We had received information from a confidential Α 12 informant that Mr. Whitley was --13 MS. FARRAR: Objection, hearsay. 14 It's not offered for the MR. LANDREAU: 15 truth of the matter, Your Honor, but simply to 16 explain why the officers went there. 17 Court will sustain the objection THE COURT: 18 in part and overrule the objection in part. 19 Ladies and gentlemen of the jury, this officer 20 has been asked a question in which he has 21 received information from someone else and was 22 told something, and that is what's known as 23 hearsay evidence where you're quoting what 24

somebody else said, and that's normally not

25

allowed into evidence. However, I'm going to 1 allow the officer to answer the question in this 2 matter not to prove the truth of the matter 3 asserted that what was told him is actually true, 4 but just to show that he received this 5 information and as a consequence he acted upon 6 that information. You may proceed. 7 What did the informant tell you? 8 Q The informant stated that Mr. Whitley was cooking Α 9 methamphetamine at his trailer at Rusk Trailer 10 11 Park. Now, did the informant give you an address? 12 Q No, sir. 13 Α What information -- how were you going to 14 Q identify the right trailer? 15 Well, he provided us with --Α 16 MS. FARRAR: Objection again, Your Honor, 17 hearsay. 18 It will be the same ruling. THE COURT: 19 It's not -- I'm going to allow it in, but not to 20 prove the truth of the matter asserted. 21 MS. FARRAR: May I have a continuing 22 objection, Your Honor? 23 THE COURT: Yes, you may. 24 How were you going to identify the trailer when 25 Q

you got there? 1 The informant had provided descriptions of Α 2 vehicles that were located at the trailer. Also, 3 a few weeks prior to this, we had set up on the 4 same trailer. 5 Were you provided with any other information 6 0 concerning the contents or physical layout of 7 this trailer? 8 We were told that the trailer that Mr. Whitley 9 was cooking in was supposed to be booby-trapped. 10 It was also supposed to have video surveillance 11 cameras. 12 Now, do you recall what time of day or night on 13 Q the 21st that y'all got out to Rusk Trailer Park? 14 It was approximately around five p.m. 15 Α And let me ask you, is Rusk Trailer Park, is that 0 16 a trailer park that has multiple streets in it, 17 or what is the street layout? 18 The best of my recollection, it's just straight 19 Α It goes all the way to like a dead end. in. 20 have to turn around and come back out. 21 So it's one lane in and one lane out? 22 Q Yes, sir. 23 Α And are there trailers throughout that? 24 Q Yes, sir, there are. 25 Α

Were you looking for a trailer that matched the Q 1 description that the informant had given you? 2 Α That's correct. 3 Did you locate one? 4 0 Yes, sir, we did. 5 Α And were you also looking for a trailer that had 0 6 vehicles in front of it that matched what the 7 informant --8 MS. FARRAR: Objection, leading. 9 THE COURT: I'll sustain the objection. 10 Let me ask you, were you looking for anything in Q 11 front of the trailer to confirm the 12 identification of it? 13 We were told that there was supposed to be a 14 Α truck parked in front of it with Texas plates. 15 The trailer that y'all eventually began to watch, 16 Q did it have a truck in front of it? 17 Yes, sir, it did. 18 Α MS. FARRAR: Objection, leading. 19 THE COURT: Sustain the objection. 20 What type of plates? 21 Q It had Texas plates. 22 Α Now, you said we set up and started watching 23 Q this? 24 25 Α That's correct.

Who is we? 1 0 It was myself, Agent Whitten, and Agent Memmo. 2 Α Are those agents all members of law enforcement? 3 Q Yes, sir. 4 Α What happened next, Jim? Q 5 We set up on surveillance for probably around 10 Α 6 minutes, I'm going to go with approximately maybe 7 10 minutes, and we saw the trailer door open and 8 a subject walk out towards the red pickup truck. 9 Were you later able to identify that subject? 10 0 Yes, sir. 11 Α Who was it? 12 I'm not sure if I'm His name was Steve Moseson. 13 Α pronouncing it right, but it was Moseson. 14 And when this Steve Moseson came out of the 15 0 trailer, what did y'all do, being law 16 enforcement? 17 We exited our vehicles and walked up to Mr. Α 18 Moseson and identified ourselves. 19 Who specifically spoke to Mr. Moseson? 20 Q I think it was Agent Whitten. 21 Α Then what happened? 22 0 He was acting real nervous. He kept looking over 23 his shoulder back at the trailer, and we smelled 24 a strong chemical odor on his person, so at that 25

```
time we placed him in cuffs for officer safety
1
         and conducted a pat-down.
2
         You said he had a strong chemical odor on his
    0
3
         person?
4
         Yes, sir.
    Α
5
         Were you able to identify the chemicals?
    Q
6
          It smelled like ether and ammonia.
7
    Α
          Have you received any training or specialized
8
          training in the identification of drug --
9
          methamphetamine laboratories?
10
                     I've been to two schools on
          Yes, sir.
11
     Α
          clandestine methamphetamine labs.
12
          Based on your training and experience, does
13
     Q
          ammonia have any role in the manufacture of
14
          methamphetamine?
15
          They use many different solvents to break down in
     Α
16
          the --
17
                            Objection, not answering the
                MS. FARRAR:
18
           question.
19
                             Sustain the objection.
                THE COURT:
20
           Is ammonia used in the manufacture --
21
     Q
           It can be.
22
     Α
           -- of methamphetamine?
23
           Yes, sir, it can be.
24
      Α
           What about either?
25
      Q
```

1 Α Yes, sir. And you smelled ammonia and ether on Mr. Moseson? 2 0 That's correct. 3 Α You said y'all conducted a pat-down search? Q 4 That's correct. Α 5 Was anything found during this search? 6 Q Yes, sir. Agent Whitten removed a small plastic Α 7 bag from Mr. Moseson's pocket that contained a 8 quantity of suspected methamphetamine. 9 Was Moseson arrested? Q 10 He was placed in handcuffs prior to the pat-down 11 Α for officer safety, and he was arrested at that 12 13 time. What did y'all do next? 14 Q At that time we sat Mr. Moseson down and we went 15 Α 16 to the trailer. What was your purpose in going to the trailer? 17 Q To see if Mr. Whitley was actually in the Α 18 trailer. 19 How did y'all go about doing that? 20 Q Objection, assumes facts not in MS. FARRAR: 21 There's been no testimony of Mr. 22 Whitley owning the trailer or that they knew Mr. 23 Whitley owned the trailer. 24 MR. LANDREAU: Judge, I believe his answer 25

was that he went to the door to see if Mr. 1 Whitley was there. 2 THE COURT: Well, I'll allow you to ask him 3 what he did next. 4 Let's kind of backtrack. Y'all searched Moseson, 0 5 you found the meth. What did you do next? 6 We sat Mr. Moseson down in a chair. At that time 7 Α myself and Agent Whitten went to the front door. 8 I sent Agent Memmo to the back door, and I 9 knocked on the door. 10 Did somebody answer the door? 11 Q Yes, sir. Α 12 Who answered the door? 13 Q A lady later identified as Caylene White. 14 Α And when she answered the door, what did y'all do Q 15 next? 16 I asked Ms. White if Jerry Whitley was in the 17 Α trailer. 18 And then what happened? 19 Q She said yes, and at that time Mr. Whitley 20 Α appeared at the door. 21 Did he step out of the door, or did he remain in 22 the trailer? 23 He stepped -- he was in the door and came out. 24 Α He saw me. He said hey, Jim. I said hey, Jerry, 25

I need to talk to you. He stepped down the 1 stairs, and at that time he turned back to Ms. 2 White and said set it off. And he tried to -- he 3 had a big wrench in his front right pocket which 4 I removed. It was about maybe a foot to 5 foot-and-a-half long, and I removed it from his 6 pocket. 7 So you asked for Jerry Whitley, he comes to the 8 Q door? 9 That's correct. 10 Α He says hey, Jim? 11 0 Yes, sir. 12 Α And then he turns to --13 Q Ms. White. 14 Α And says what? 15 Q Set it off. Α 16 How did you react to that when he said set it 17 0 off? 18 I reached -- first thing I did, I reached and 19 Α grabbed -- he had a long crescent wrench in his 20 front pocket. He also had another one in his 21 I pulled the long one out of his back pocket. 22 front right pocket and when I did, a bag of meth 23 came out. I then grabbed him by the arms, and he 24

started trying to run in place yelling the whole

25

time set it off, Caylene, set it off, you know what you got to do.

Q Well, what did Officer Whitten who was with you do?

A He went to the front -- well, we were at the

A He went to the front -- well, we were at the front door. He went and started talking to Ms. White and told her to step out. Well, at that time she started backing into the trailer. I then cuffed Mr. Whitley.

- Q He was struggling during that time?
- 11 A He was trying to run the whole time.
 - Q He was trying to run away from you?
- 13 | A Yes, sir.

- Q Well, after Agent Whitten got Ms. White, did the Defendant say anything else?
- A He kept screaming blow it up, set it off, set it off. And about that time Agent Memmo had come around to assist us at the front door, and they cuffed Ms. White. And then Mr. Whitley started yelling Wayne, set it off, Wayne, set it off, blow it up.
- Q So Whitley first tells Caylene White to blow it up, and after y'all cuff her, he starts yelling for somebody named Wayne?
- A That's correct.

What did the agents do then? 1 Q At that time they set Ms. White in a chair that 2 Α was outside the door of the trailer. They gained 3 entry. I heard a brief struggle. I stayed out 4 with Mr. Whitley, and I had to hold onto Mr. 5 Whitley. He kept trying to run. I had to 6 actually lay him down on the back of a car that 7 was parked up under the carport, and he still 8 struggled with me. Ms. White, we had no further 9 trouble with her. She sat in the chair next to 10 Mr. Moseson. And I heard a brief struggle in the 11 12 trailer, and then they came out with the subject later identified as Wayne Meadows. 13 14 So there was somebody named Wayne in the trailer? Q 15 That's correct. Α 16 Now, Sergeant Price, you said you got some Q marijuana that fell out of Mr. Whitley's pocket? 17 18 Some methamphetamine. Α 19 0 Methamphetamine, I'm sorry. I want you to take a 20 look at State's Exhibit 1 and ask if you can identify that? 21 22 Α There's a large plastic bag in here Yes, sir. 23 that contains a quantity of methamphetamine.

Is that the methamphetamine you retrieved or got

after it fell out of Mr. Whitley's pocket?

24

25

O

Yes, sir. 1 Α 2 And what did you do with it? Q After everybody was secured, I turned all 3 Α evidence over to Agent Whitten. 4 From the time you recovered it from Mr. Whitley 5 0 until the time you gave it to Agent Whitten, did 6 you change or alter it in any way? 7 No, sir. Α 8 Add anything to it or subtract anything from it? 9 0 No, sir. 10 Α Was Exhibit 1 in essentially or substantially the 0 11 same condition when you gave it to Agent Whitten 12 as when you got it from Mr. Whitley? 13 The only difference is there is a piece of tape 14 Α on it, I think, with a crime lab number now. 15 Other than that, it's identical? 16 Q Yes, sir. 17 Α Let me ask you, after y'all got everything 18 Q settled down, after you got all these people 19 secured, did y'all obtain a search warrant or any 20 authority to search this trailer? 21 Agent Whitten obtained a search warrant for the 22 Α residence. 23 Were any drugs or evidence of drug activity found 24 Q 25 inside the trailer?

There were all kinds of chemicals used to cook Α 1 methamphetamine. After they had the subjects 2 placed outside the trailer, I actually -- they 3 couldn't stay inside more than a few seconds. 4 When they came out, they were gasping for breath 5 after they went in after Mr. Meadows. 6 That's your agents? 7 Q Then I went in because I didn't know if 8 Α Yes. anybody else was in there. As soon as I got into 9 the kitchen area, my eyes just shut because of 10 the chemicals. And I tried to open the rear door 11 right by the kitchen, and it was screwed shut 12 with metal screws we found out later. I tried to 13 kick it open just to ventilate, and I couldn't 14 stay in there. I couldn't breath anymore. 15 came out, my eyes were teared up. And then we 16 secured, and then Agent Whitten went and got a 17 search warrant. 18 You said the chemicals were the reason you 19 Q 20 couldn't stay in there? You couldn't breathe. 21 Α Could you identify any particular smell of any 22 0 particular chemical? 23 It was a strong ether and ammonia smell.

Same smell as on Moseson when he came out?

24

25

Q

```
That's correct.
    Α
1
         Okay.
2
    0
          But a lot stronger.
3
    Α
          Now, who actually collected the evidence inside
    Q
4
          the trailer?
5
          We had to contact the DEA clean-up crew, and we
6
    Α
          also contacted the Alabama Department of Forensic
7
          Sciences. And Sherwin Boswell and an assistant
8
          came out, and I believe they did the actual
9
          collections.
10
          Let me ask you, after this, after y'all had
11
     Q
          secured Mr. Whitley, did Mr. Whitley ever say
12
          anything to you?
13
          The whole time he just kept saying --
14
     Α
          Hang on. Just yes or no first?
15
     Q
          Yes. Yes, he did.
     Α
16
          Now, was this in response to you questioning, or
17
     Q
          was this something he just said?
18
               He was just rambling, just rambling on.
19
     Α
          And what did he say to you, Jim?
20
          He kept saying his life was over.
21
     Α
           Did he say why?
22
     Q
           That he had messed up.
23
     Α
           Did he make any statements concerning the blowing
24
     Q
           up of the trailer?
25
```

1	Α	No, not that I recall. All he kept saying was
2		over and over my life is over, my life is over.
3	Q	Ms. Farrar may have some questions.
4		CROSS-EXAMINATION
5	BY M	IS. FARRAR:
6	Q	You testified that two weeks prior, you had set
7		up on the same trailer. Would that be a
8		surveillance you were referring to?
9	A	Yes, ma'am.
10	Q	And did you also have a confidential informant
11		call you at that time?
12	A	Yes, ma'am, we did.
13	Q	Who was that confidential informant two weeks
14		prior?
15		MR. LANDREAU: Object, Your Honor. That's
16		not discoverable in this.
17		THE COURT: I will sustain the objection.
18	Q	Two weeks prior when you received a call from an
19		informant concerning a trailer belonging to Jerry
20		Whitley, had you ever heard from that person
21		before?
22	A	That person had provided information before, yes,
23		ma'am.
24	Q	Had the information that that person had
25		previously provided turned out to be reliable

information? 1 Yes, ma'am. Α 2 And when the person called, did you personally 3 Q speak to that person, the two weeks prior? 4 I received that from another agent that was 5 Α working that informant. 6 And who was that agent? Q 7 That was Agent Mike Loyless. 8 Α You said Mike Loyless was working that informant? 0 9 He was working the informant that provided him 10 Α that information. 11 What do you mean by working the informant? 12 0 By producing cases for us, giving us information. 13 Α Was this a way for the informant to work off a 14 Q charge? 15 I believe the informant did have a case on him. Α 16 And this isn't really unusual for Metro, is it, 17 0 that an informant might be avoiding prosecution 18 by helping Metro? 19 They provide information. We can't make them any 20 Α promises on what they get through the D.A.'s 21 office, but yes, a lot of time they'll come and 22 try to get help for themselves. 23 And this was one of those cases, wasn't it? 24 25 Α Yes, ma'am.

Now, the case that we're talking about now on the 1 0 21st of September, was the information that you 2 received that day from this same person from two 3 weeks prior? 4 No, ma'am. Α 5 The informant from the 21st of September, was 6 0 that individual also working off a charge? 7 I believe Agent Whitten took that information. Ι Α 8 have no idea who that person is. 9 So you don't have any idea about the reliability Q 10 of the informant from the 21st of September; is 11 that right? 12 I believe Agent Whitten received the information 13 Α from another police officer who passed it onto 14 Agent Whitten. I don't know all the details. 15 When you went to the place where Jerry lived and 16 Q there was a Texas plate on a truck, do you recall 17 if there was a hood open on any of the vehicles 18 in the yard? 19 I think there was a Camaro in the yard that had 20 I'm not sure. It was either a the hood up. 21 Camaro or another vehicle, maybe a Nissan. I'm 22 23 not sure. Is it possible maybe there were two vehicles with 24 Q the hoods up? 25

I don't recall. Α 1 Now, you stated Caylene White was led out of the 2 trailer. Was she gasping for air? 3 No. Α 4 And was Jerry gasping for air? Q 5 No, ma'am. 6 Α And Steve Moseson, he didn't seem like he was 7 Q overcome with fumes either, did he? 8 No, ma'am. We've learned in the clandestine meth 9 Α labs --10 MS. FARRAR: Objection, asked and answered. 11 THE COURT: All right. 12 MS. FARRAR: That's all I have of this 13 witness. Thank you. 14 THE WITNESS: You're welcome. 15 REDIRECT EXAMINATION 16 BY MR. LANDREAU: 17 You've raided other labs; is that correct? Q 18 Several, yes, sir. 19 Α Is it unusual for the people who are running the 20 Q labs to be more acclimated to these chemicals 21 than you are? 22 Yes, sir. 23 Α MR. LANDREAU: No further. 24 MS. FARRAR: No more, Your Honor. 25

THE COURT: May this witness be excused?

MR. LANDREAU: Yes, Your Honor.

THE COURT: All right, ladies and

gentlemen. It's about 10 minutes to 12. It's

probably a good time to break for lunch. I'll

excuse you to 1:15. Please report back to the

jury room by 1:15. Mr. Mitchell will be in the

hallway and direct you which jury room to report

to, and we hope to promptly resume the trial at

1:15. Thank you. Do not discuss the case, nor

(Lunch recess.)

(Jury present.)

THE COURT: Welcome back, ladies and gentlemen of the jury. Thank you for being prompt, and we will resume trial of the case.

allow it to be discussed in your presence.

Who would the State call as its next witness?

MR. LANDREAU: Melissa Kelly.

MELISSA KELLY

was sworn and testified as follows:

DIRECT EXAMINATION

BY MR. LANDREAU:

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- Q State your full name, please, ma'am?
- 25 | A Melissa Marie Kelly.

```
Where are you employed, Ms. Kelly?
1
    Q
          The Alabama Department of Forensic Sciences.
2
    Α
          And, physically, where do you work?
3
    Q
          I work in the Auburn laboratory.
4
    Α
          And what is your job there?
     Q
5
          I am a forensic scientist in the drug chemistry
 6
     Α
          section.
 7
          What training or education do you have for that
 8
     Q
          job?
 9
          I received a Bachelor's of Science in chemistry
10
     Α
          from Clemson University. I received a Master's
11
          of Education from Boston College, and I'm
12
          currently completing a Master's of Chemistry from
1.3
          California State University. I attended and
14
          graduated from the drug chemistry training center
15
          in Jacksonville, Alabama, and have also had
16
          additional training at the Auburn laboratory.
17
          Would it be fair to say that your job consists of
18
     Q
          analyzing substances to determine if there are
19
          illegal narcotics present?
20
          Yes.
21
     Α
          And how long have you been doing that job?
22
     Q
          A little over two-and-a-half years.
23
     Α
          And during that time, do you have a judgment as
24
           to how many substances you have analyzed, how
25
```

many separate pieces of evidence? 1 2 Α Over 3,000. And have you testified as an expert witness in Q 3 other jurisdictions in this state? 4 Yes, I have. 5 Α Have you testified in this court as an expert? Q 6 Yes, I have. 7 Α MR. LANDREAU: Your Honor, at this time we 8 tender Ms. Kelly as an expert witness in her 9 field. 10 THE COURT: She may be allowed to testify as 11 an expert witness. 12 Ms. Kelly, let me show you State's Exhibit 1. 13 Q Are you familiar with it? 14 15 Α Yes, I am. Within that exhibit there is an item that I think 16 Q has a lab number, number one, which is identified 17 as substances taken from the person Jerry 18 Whitley. Are you familiar with that item? 19 May I open this up? 20 Α Yes, you may. 21 Q (Brief pause.) 22 23 Α Yes. Have you at some point had that item which I'm 24 Q going to mark as State's Exhibit 1A in your 25

possession? 1 Yes, I did. 2 Α And when and where did you receive it? 3 Q I received it at the Auburn laboratory on October Α 4 3rd, 2001. 5 And from whom did you receive it? 0 6 From Jason Whitten. Α 7 Ms. Kelly, were you requested to do anything with Q 8 regards to State's Exhibit 1A? 9 10 Α Drug analyses. And tell me how you do that. 11 Q The first thing I do is I weigh the sample. Ι Α 12 perform a color test of inquiry and then multiple 13 instrumental analyses. 14 What was the weight of this particular sample? 15 Q This sample weighed 1.94 grams. 16 Α And what type of tests did you perform on it, or 17 Q what specific tests did you perform on this 18 substance? 19 I performed a color test of inquiry. I also used 20 Α two instrumentations, the infrared 21 spectrophotometer and the gas chromatograph mass 22 spectrometer. 23 Did you perform those tests with the intent of Q 24 trying to determine if there were any illegal 25

```
narcotics in Exhibit 1A?
1
          Yes, I did.
2
     Α
          And based on your tests and your experience and
 3
     Q
          training, did you form an opinion as to whether
 4
          or not there were?
 5
          Yes, I did.
 6
     Α
          And what is that opinion, please, ma'am?
 7
     Q
          That there was methamphetamine in the sample.
 8
     Α
          Now, is methamphetamine a controlled substance
9
     Q
10
          under Alabama law?
          Yes, it is.
11
     Α
          Do you know what the effect of methamphetamine on
12
     Q
          the body is?
13
          There are numerous effects.
14
     Α
15
          And what are they?
     Q
          Some people take it and can stay up 48, 36 hours
     Α
16
          straight, jittery, loss of appetite.
17
          there are more. I just can't remember all of
18
19
          them.
          Does it affect the thought processes in any way?
20
     0
          I'm honestly not sure.
21
     Α
          But based on your experience and training, that
22
     Q
          is, in fact, methamphetamine in Exhibit 1A?
23
24
     Α
          Yes.
25
          Ms. Farrar may have some questions for you.
     Q
```

MS. FARRAR: No, Your Honor. No questions. 1 MR. LANDREAU: Judge, if I may, there are a 2 couple of questions I need to ask her. 3 THE COURT: All right. 4 (By Mr. Landreau:) From the time you received Q 5 these items from Mr. Whitten until you performed 6 the tests on them, did you change or alter 7 Exhibit 1A in any way? 8 No, I did not. 9 Α When you performed the tests, was it in the same 10 Q condition as when you received it from Agent 11 Whitten? 12 13 Yes, it was. Α And afterwards, what did you -- after you 14 Q finished your tests, what did you do with the 15 substance? 16 I put it back in the bag, sealed it up, initialed 17 Α the seal and put it in our evidence return room. 18 Did you change or alter it at any time during 19 Q that process? 20 21 Α No, I did not. So it was in substantially the same condition 22 Q when you tested it as when you received it and 23 then in the same condition when you returned it 24 25 back to the Metro Narcotics people?

Α Yes, it was. 1 MR. LANDREAU: No further questions. 2 THE COURT: All right. May this witness be 3 excused? 4 Yes, Your Honor. MR. LANDREAU: 5 THE COURT: Who is the State's next 6 witness? 7 MR. LANDREAU: Sherwin Boswell. 8 SHERWIN BOSWELL 9 was sworn and testified as follows: 10 DIRECT EXAMINATION 11 BY MR. LANDREAU: 12 State your full name, please, sir? Your full 13 0 name, please, sir? 14 My name is Sherwin Keith Boswell. 15 Α Where are you employed, Mr. Boswell? 16 0 I am employed with the Alabama Department of 17 Α Forensic Sciences, Auburn laboratory. 18 And what is your position with that laboratory? 19 Q My position there is the laboratory director and 20 Α section chief of the drug chemistry section. 21 So you're in charge of the entire laboratory? 22 Q 23 Α Yes, I am. And, specifically, you're also over the drug 24 25 testing part of it?

A That's correct.

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- Q And what is your education and background as far as drug testing is concerned?
- A My education background includes a B.S. Degree in biology with a minor in chemistry and math. I've taken additional chemistry courses at Auburn University. I've attended numerous seminars, lectures and classes on identification of controlled substances. I was trained directly by the drug chemist coordinator for our department. I have worked numerous cases. I've testified numerous times in different forms of court of law.

MR. LANDREAU: Your Honor, at this time we offer Mr. Boswell as an expert witness.

THE COURT: All right. You may qualify him as an expert or have met the qualification to do so. Thank you.

- Mr. Boswell, have you received any specific training in the area of methamphetamine laboratories?
- A Yes, I have.
- 23 Q What is that training?
 - A I have spent a week up in the DEA clan lab school up in Quantico, Virginia.

```
1
     Q
          What's the DEA?
 2
     Α
          That's the Drug Enforcement Administration.
 3
     0
          And what was your training geared towards, Mr.
          Boswell?
 4
 5
     Α
          My training was geared toward going out,
 6
          processing illegal laboratories that could be set
          up anywhere in the state. Also being able to go
 7
          in and collect evidence and process that
 8
 9
          evidence.
10
     Q
          And is that something you do on a regular basis?
11
     Α
          I wouldn't say on a regular basis, but we've done
12
          it enough.
13
     Q
          Would you go to the scene where the lab is
14
          located and collect evidence there, or would it
15
          be brought to you some way?
16
          We will go to the scene.
     Α
17
     Q
          Briefly, Mr. Boswell, can you describe how
18
          methamphetamine is made?
19
     Α
          Yes, I can. The first thing that -- first
20
          ingredient that you would need would be the
21
          pseudoephedrine tablets which are your common
22
          cold tablets. Normally, they would take those
23
          tablets, soak them in some type of chemical
24
          solution which could be methanol or acetone or an
25
          alcohol or even in some cases water.
```

have done that, the drugs that are found in the pseudoephedrine tablets is the pseudoephedrine. So once it's soaked in the tablet, the drug will usually leave from the tablet and go into the liquid.

Once they have done that, then they will dry that liquid down which usually gives them like a paste or I guess you could say more like a residue or a bunch -- a lot of powder. And from that powder they will place it in another container, they will take Lithium strips from your regular Lithium type batteries, place that in the solution and then they would add ammonia to it.

As these three reagents or these three chemicals come together, a chemical reaction takes place, and actually what's happening the pseudoephedrine is now being transferred or changed over to methamphetamine in the base form.

From that -- usually, they will add a little water to make sure that all the Lithium has reacted or has dissolved or has -- well, has reacted. Once they have done that, then they will take another chemical, usually diethyl ether

which can usually be found at Wal-Mart or in some of the -- I guess what you would say the starting fluids or the stuff that you may see a mechanic use to spray in the engine to get it started. They will take some of that, soak that solution in there, then they will filter that out, and from that ether solution you will have your methamphetamine in the base form.

Once they've done that, then they would take what we call a gas generator which is usually made from sulfuric acid and regular table salt. You mix that together and that will form hydrochloric acid. And they will take this generator, and they'll run it from the generator into that ether solution which will cause the methamphetamine base to convert to methamphetamine hydrochloride. Once that will happen, then they will dry that solution down, thus giving you methamphetamine hydrochloride.

- Q Is there any danger in this process?
- A Yes, there is.

- Q What is that danger?
- 23 A First of all, the chemicals being used are very high explosive and very toxic.
 - Q They're explosive and toxic?

```
Yes, they are.
1
    Α
          Mr. Boswell, back on September 21st of last year,
2
    0
          were you requested to go to 29 Rusk Drive
3
          concerning a methamphetamine lab?
4
5
    Α
          Yes, we were.
          And that location, is that in Russell County?
6
     0
          Yes, it is.
7
     Α
          Now, do you recall what time of day or night you
8
     0
          got to that location?
9
          We arrived at the scene at 8:59 p.m.
10
     Α
          And were you or did you collect some evidence
11
     Q
          there?
12
13
          Yes, I did.
     Α
          And have you brought that evidence with you
14
     Q
          today?
15
          Yes, I did.
16
     Α
          And has the evidence been with you since
17
     Q
          September 21st of 2001 until today?
18
          Yes, it has.
19
     Α
          Has it been under your exclusive control?
20
     Q
           Yes, it has.
21
     Α
          Have you changed or altered the items you seized
22
           in evidence in any way?
23
           Yes, I have.
24
     Α
25
     Q
           And how is that?
```